# JOINT-STOCK COMPANY "HALYK GLOBAL MARKETS" (DOCHERNJAJA ORGANIZATSIJA AO "NARODNYJ BANK KAZAHSTANA")

BIN 971040000210

| | |
|---|---|
| Legal entity name | JOINT-STOCK COMPANY "HALYK GLOBAL MARKETS" (DOCHERNJAJA ORGANIZATSIJA AO "NARODNYJ BANK KAZAHSTANA") |
| Address | Almaty, Almalinskii Raion, Avenue Abaya, House 109v |
| Phone | Purchase a subscription to view the full information |
| Email | Purchase a subscription to view the full information |
| Website | Purchase a subscription to view the full information |
| Industry | 66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets |
| Officer | Asil'Bekov Roman Dzhumabaevich · Director · 12/01/2023 - present |
| Former officers | ~~Zhaqsybek Shyngys~~ · Председатель Правления<br>~~Tabyldiev Adil' Maratovich~~ · Officer · 01/12/2022<br>~~Salimov Timur Rafhatovich~~ · Chairman of the Board · 06/01/2015<br>~~Doskalieva Indira Askarovna~~ · Chief Accountant<br>~~Zhamanakov Amanzhol Mutalipovich~~ · Chief Accountant |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 30/10/1997 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 37 employees |
| Court cases | Total cases: 4 · as defendant: 4 · latest case: 22/11/2023 |
| Procurement | Contracts concluded: 35 · total value 1,201,459,470 ₸ · customers: 9 · latest contract: 20/12/2022 |
| Trademarks | Trademarks in the register: 3 · latest application: 05/11/2020 |
| Counterparties | Identified counterparties: 11 |
| Affiliates | Total affiliated parties: 17,015 · individuals: 15,821 · legal entities: 1,194 |
| Registry events | Recorded registry events: 14 · name changes: 5 · latest event: 01/08/2024 |
| Company size | small |

Active

(04/11/2026)

### Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

| | |
|---|---|
| no | Recognized as an inactive company |
| yes | Registered cessation of activity or de-registration |
| no | Has a tax debt |
| no | Reorganized in violation of the Tax Code |
| no | Absent at the legal address |
| no | Has a tax debt over 150 MCI |
| no | In the registry of pseudo-entrepreneurs |
| no | Unfair supplier of Samruk-Kazyna JSC |
| no | In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan |
| no | Criminal cases |
| no | Unscrupulous participant in State Procurement |
| no | Enforcement proceeding |
| no | On the bankruptcy register or in bankruptcy |
| no | Registration is invalid |
| no | Unscrupulous supplier NISH JSC |
| no | Limited issuance of electronic invoices (EInvoices) |

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 4,652,725,830<br>541 % | 487,675,260<br>-90 % | 4,209,208,582 |
| Tax payments | 75,043,965<br>541 % | 7,865,730<br>-90 % | 67,890,461 |

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.